MINUTES OF THE SPECIAL MEETING OF THE UPLAND CITY COUNCIL OCTOBER 1, 2019

OPENING

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 9:00 a.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present:

Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, Bill Velto, and

Rudy Zuniga

Staff:

Interim City Manager Rosemary Hoerning and City Clerk Keri Johnson

2. ORAL COMMUNICATIONS None

At 9:01 a.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Name: Eugene Tanner v. City of Upland San Bernardino County Superior Court of California Case No. CIV-DS-171-9419

The City Council reconvened in open session at 9:49 a.m.

Mayor Stone announced there was no reportable action from Closed Session.

4. ADJOURNMENT

Mayor Stone adjourned the meeting at 9:49 a.m. The next regular meeting of the City Council is Monday, October 14, 2019.

SUBMITTED BY:

Keri Johason, City Clerk

APPROVED:

October 14, 2019